

MINUTES
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS

DATE: September 3, 2002

PLACE: 550 Olive Street, Santa Barbara, CA 93101

MEMBERS PRESENT: Chair Rich Untermann, Directors John Britton, Lee Moldaver, Olivia Rodriguez, Richard Udd, and General Manager Gary Gleason

OTHERS PRESENT: Jim Kemp (Santa Barbara County Association of Governments), Fred Lamont (Santa Barbara County), Browning Allen (City of Santa Barbara), Doug Large (MTD General Counsel), Martin Erickson and Brad Moyer (MTD)

- 1. Call to Order**
Chair Untermann called the meeting to order at 8:30 am.
- 2. Roll Call of the Board of Directors**
Chair Untermann noted that all directors were present.
- 3. Report Regarding Posting of Agenda**
General Manager Gary Gleason reported that the agenda for this meeting was posted at the MTD administrative headquarters one week prior to the meeting and mailed to local media of general circulation.
- 4. Approval of Minutes**
Director Moldaver moved to waive the reading of and approve the minutes for the meetings of August 20, 2002. Director Britton seconded the motion, which passed unanimously.
- 5. Cash Report and Payment of Claims**
Director Britton moved to adopt the cash report and payment of claims for the period of August 13, 2002 through August 26, 2002. Director Udd seconded the motion. After a brief discussion, the motion to approve the cash report was passed by a unanimous vote of the board.
- 6. Rejection of claims**
Director Britton moved to reject the claims of June Ruiz (#NI-050702-JR) and Mia Ruiz-Borlardo (#NI-050702-MRB). Director Udd seconded the motion. The motion was passed by a unanimous vote of the board.

7. Public Comment

Jim Kemp, Executive Director of the Santa Barbara County Association of Governments (SBCAG), Fred Lamont, Executive Director of the Santa Barbara County Housing Authority, Browning Allen, Transit Planning Manager for the Santa Barbara City Public Works Department, and Doug Large, MTD General Counsel were present to observe and participate.

8. General Manager's Report

Mr. Gleason reported that the site clean-up project is complete. The General Manager further reported that MTD would be moving forward with construction as soon as possible

The General Manager reported that bids for run-cutting software and for an automated vehicle locator system had both been received. Mr. Gleason added that requests for bids for a Maintenance Information System would be going out shortly.

Mr. Gleason noted that service changes were in effect today, September 3rd, which coincides with the beginning of public school. The General Manager also reported that a new theme and promotional campaign were in place publicizing the service enhancements. Mr. Gleason further stated that Lynnette Coverly did an excellent job with the program.

The General Manager reported that MTD was hosting the Electric Vehicle Association of America (EVAA) Workshop on Thursday, September 5th. Mr. Gleason also noted that Santa Barbara Mayor Marty Blum would be keynote speaker at the Workshop.

9. Other Business

There was no other business to report.

10. Closed Session

At this time, the Board entered into a closed session pursuant to Government Code §54956.9, regarding potential litigation involving one party and conflicts of interest matters with MTD's General Counsel.

11. Adjournment

Director Britton moved to adjourn the meeting and Director Moldaver seconded the motion. The meeting was adjourned at 11:28 am.